

**MINUTES**  
**CHINO BASIN WATERMASTER**  
**WATERMASTER BOARD SPECIAL MEETING**

April 8, 2015

The Watermaster Board special meeting was held via conference call using the Chino Basin Watermaster conference call line on April 8, 2015.

**WATERMASTER BOARD MEMBERS PRESENT ON CALL**

|                     |  |
|---------------------|--|
| Steve Elie, Chair   | Inland Empire Utilities Agency         |
| J. Arnold Rodriguez | Santa Ana River Water Company          |
| Bob Kuhn            | Three Valleys Municipal Water District |
| Geoff Vanden Heuvel | Agricultural Pool – Dairy              |
| Don Galleano        | Western Municipal Water District       |
| Mark Kinsey         | Monte Vista Water District             |
| Jim Bowman          | City of Ontario                        |

**WATERMASTER STAFF MEMBERS PRESENT**

|                   |                           |
|-------------------|---------------------------|
| Peter Kavounas    | General Manager           |
| Danielle Maurizio | Assistant General Manager |
| Anna Truong       | Recording Secretary       |

**WATERMASTER CONSULTANTS PRESENT ON CALL**

|              |                                      |
|--------------|--------------------------------------|
| Scott Slater | Brownstein Hyatt Farber Schreck, LLP |
| Brad Herrema | Brownstein Hyatt Farber Schreck, LLP |

**OTHERS PRESENT ON CALL**

|                |  |
|----------------|--|
| Bob Page       | County of San Bernardino               |
| Marilyn Levin  | State of California – DOJ              |
| Darron Poulsen | City of Pomona                         |
| Raul Garibay   | City of Pomona                         |
| John Rossi     | Western Municipal Water District       |
| Carol Boyd     | State of California – CIM              |
| Pete Hall      | State of California – CIM              |
| Rick Rees      | AMEC                                   |
| Rick Hansen    | Three Valleys Municipal Water District |
| Scott Burton   | City of Ontario                        |
| Ryan Shaw      | City of Ontario                        |

**CALL TO ORDER**

Chair Elie called the meeting to order at 2:03 p.m.

**AGENDA - ADDITIONS/REORDER**

None

**I. BUSINESS ITEMS**

**A. SAFE YIELD RECALCULATION AND RESET FACILITATED PROCESS  
(Facilitator's Report and Possible Action)**

Mr. Slater gave a report and a discussion ensued. The discussion concluded with no reportable action.

**ADJOURNMENT**

Chair Elie adjourned the Watermaster Board special meeting at 2:28 p.m.

Secretary: \_\_\_\_\_

Approved: May 28, 2015 \_\_\_\_\_